

REGULAR SESSION

March 11, 2008

Mr. Dwelle called the meeting to order at 6:00 p.m.

Roll call was answered by Trustees Timothy Coleman; Jeffrey Ferrell, William Dwelle

The next regular meeting is scheduled to be March 11, 2008 at 6:00 p.m.

The agenda was approved by the Board with the following additions:

Resolution: Accept DARE Grant Funds

Executive Session for Personnel

Scott Thom – Erie County Health Dept.

The minutes of Work Session March 5, 2008 was approved by the Board

The Financial Statements ending March 11, 2008 was approved by the Board.

Resolution No. 2008-0022

RESOLUTION DECLARING THE CONDITION OF BUILDINGS IN PERKINS TOWNSHIP UNSAFE AND A NUISANCE, ORDER THE LANDOWNERS TO ABATE, CONTROL OR REMOVE THE NUISANCE, AND NOTIFY THE OWNERS AND LIEN HOLDERS OF THE EFFECT OF FAILING TO COMPLY WITH THE ORDER.

The Board of Township Trustees of Perkins Township, Erie County, Ohio met at a regular session on the 11th day of March, 2008, at the Township office at 5420 Milan Road, Perkins Township, Erie county, Ohio with the following members present: William Dwelle, Timothy Coleman, and Jeffrey Ferrell.

Mr. Coleman introduced the following resolution and moved its adoption:

WHEREAS the Perkins Township Fire Department Fire Inspector and The Erie County Health Department has declared the buildings located on the property at **906 Woodlawn Avenue**, Sandusky, Ohio 44870, Perkins Township to be structurally unsound, insecure and unsafe and a nuisance.

BE IT RESOLVED that this Board hereby determines and declares that Alvin V. Crosby, maintenance of the building located on the property at 906 Woodlawn Avenue, Sandusky, Ohio 44870, Perkins Township, Erie County, Ohio constitutes a unsafe, structurally defective building and a nuisance.

BE IT RESOLVED that Alvin V. Crosby the owner of the property is hereby ordered to abate, control or remove the nuisance within seven days of their receipt of notice of this Order or to appear before the Perkins Township Board of Trustees at the next scheduled meeting on March 25th at 6:00 P.M. to attempt to settle this matter by agreement with the Board.

BE IT FURTHER RESOLVED that if the Owner(s) fail to make provisions for abatement, control or removal of the nuisance by 25th day of April, 2008, the Perkins Township Board of Trustees shall do so and any expenses incurred by the Board in performing this task shall be entered upon the tax duplicate and will be a lien upon the land pursuant to R.C. 505.86.

BE IT FURTHER RESOLVED that the Township Fiscal Officer shall cause notice to the landowners and lien holders of record upon the land to be sent by certified mail pursuant to R.C. 505.86. If a notice is returned, the Fiscal Officer shall send the same by ordinary mail with proof of mailing. If that is returned the Fiscal Officer shall publish the notice once in the Sandusky Register, a newspaper of general circulation in Perkins Township and Erie County.

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Mr. Ferrell seconded. After discussion, the roll was called, with the following vote:
Messrs. Coleman, Ferrell and Dwelle Aye. Resolution adopted.

Resolution No. 2008-0023

RESOLUTION DECLARING THE CONDITION OF BUILDINGS IN PERKINS TOWNSHIP UNSAFE AND A NUISANCE, ORDER THE LANDOWNERS TO ABATE, CONTROL OR REMOVE THE NUISANCE, AND NOTIFY THE OWNERS AND LIEN HOLDERS OF THE EFFECT OF FAILING TO COMPLY WITH THE ORDER.

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Mr. Coleman introduced the following resolution and moved its adoption:

WHEREAS the Perkins Township Fire Department Fire Inspector and The Erie County Health Department has declared the buildings located on the property at **503 Dewitt Avenue**, Sandusky, Ohio 44870, Perkins Township to be structurally unsound, insecure and unsafe and a nuisance.

BE IT RESOLVED that this Board hereby determines and declares that Stanley W. Clark, maintenance of the building located on the property at 503 Dewitt Avenue, Sandusky, Ohio 44870, Perkins Township, Erie County, Ohio constitutes a unsafe, structurally defective building and a nuisance.

BE IT RESOLVED that Stanley W. Clark the owner of the property is hereby ordered to abate, control or remove the nuisance within seven days of their receipt of notice of this Order or to appear before the Perkins Township Board of Trustees at the next scheduled meeting on March 25th at 6:00 P.M. to attempt to settle this matter by agreement with the Board.

BE IT FURTHER RESOLVED that if the Owner(s) fail to make provisions for abatement, control or removal of the nuisance by 25th day of April, 2008, the Perkins Township Board of Trustees shall do so and any expenses incurred by the Board in performing this task shall be entered upon the tax duplicate and will be a lien upon the land pursuant to R.C. 505.86.

BE IT FURTHER RESOLVED that the Township Fiscal Officer shall cause notice to the landowners and lien holders of record upon the land to be sent by certified mail pursuant to R.C. 505.86. If a notice is returned, the Fiscal Officer shall send the same by ordinary mail with proof of mailing. If that is returned the Fiscal Officer shall publish the notice once in the Sandusky Register, a newspaper of general circulation in Perkins Township and Erie County.

Mr. Ferrell seconded. After discussion, the roll was called, with the following vote:
Messrs. Coleman, Ferrell and Dwelle Aye. Resolution adopted.

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Resolution #2008-0024

AMEND EMPLOYEE MILEAGE REIMBURSEMENT

Mr. Coleman made a motion to amend the employee mileage reimbursement rate to the 2008 IRS recommendation of 50.5 cents per mile effective March 11, 2008. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

Resolution #2008-0025

ACCEPT DARE DONATION & GRANT

Mr. Coleman made a motion to accept a \$500 donation from the Ronald McDonald House Charities and \$3,237.00 Grant from the State of Ohio Attorney General for the D.A.R.E. Fund #2271. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

CORRESPONDENCE:

Ohio Department of Liquor Control:

No hearing for the Stock Transfer – Casa Real Inc.

From Isaac Salinas; Jesus Salinas; Hiram Hugo Rosales & Martin E. Rosales to Martin E. Rosales & Jose Guzman

Hearing Requested in Erie County for the Stock Transfer – Sandusky Pump Inc.
From Rebecca J. Stock & Robert E. Higley to Rebecca J. Stock

ERIE COUNTY HEALTH DEPARTMENT

Scott Thom, Construction Programs Administrator updated the Trustees concerning Plumbing Permits issued to Perkins Township projects for 2007. A total of 37 Commercial Permits were issued. He stated they also provide and issue continuing education credits to local contractors.

TRUSTEE DISCUSSION:

Mr. Coleman discussed flooding and water damage suggesting area residents contact Jack Meyers of the Erie County Engineers Department. They are willing to help with the costs of Back Flow Valves. Mr. Coleman gave an update on the Strickfaden Park project stating trees have been removed. Mr. Coleman wanted to “clear the air” on a number of issues. Mr. Coleman asked Mr. Dwelle to publicly apologize to the Fiscal Officer concerning remarks he made during the February 12th meeting about the Fiscal Officer’s performance. Mr. Dwelle apologized. The Fiscal Officer said there was a misunderstanding between herself and the Trustees. Mr. Coleman questioned Ms. Schaefer on a number of issues. One issue was her giving Mr. Bass a stack of papers without charging for them. Mr. Bass said he did not receive any papers from Ms. Schaefer. Mr. Dwelle stated he needed to wait until she was back in town to take up other items with her. Mr. Coleman asked Mr. Dwelle about special projects he had her working on. Mr. Coleman said the perception is that Mr. Dwelle is holding special meetings with the Committee for Better Perkins and not discussing them with the Trustees. Mr. Dwelle denied such meetings. Mr. Coleman was disappointed with the newspaper article stating Mr. Dwelle said as far as he was concerned the Joint Dispatch project over. The appearance was we were dragging our feet. Mr. Dwelle discussed the City of Sandusky’s decision to partner with the County instead of Perkins for their Dispatch needs as it was for economical reasons. Mr. Ferrell said he was not in favor of a right turn only for Schiller Ave and would like to have a meeting with the Erie County Engineers Office to discuss this.

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DEPARTMENT HEAD REPORTS:

Highway Superintendent Sternberg presented the Road Inventory for Perkins Township spreadsheet to the Trustees. Exhibit "A". The trustees directed Mr. Sternberg to file the information with the County.

PUBLIC FORUM:

Ted Chudy, Hayes Ave., asked about the tree removal contracts for Strickfaden Park. Only one trustee signed the estimates provided by Edwards Tree Service. Mr. Coleman said our contract with Edward's tree service is our signed Purchase Order which was signed by at least two Trustees.

Ms. Dwelle said Mr. Coleman should get his facts straight before speaking out at a public meeting.

Mr. Coleman moved to go into an executive session to discuss personnel and negotiations. Mr. Ferrell Seconded. Roll Call: Messrs. Coleman, Ferrell and Dwelle, Aye. Motion Carried.

Mr. Coleman moved to exit the executive session and return to the regular session. Mr. Ferrell seconded. Roll Call: Messrs. Coleman, Ferrell and Dwelle, Aye. Motion Carried.

With no further business to be conducted, the meeting was adjourned at 8:30 pm.

William Dwelle, Chairman

Pamela Hartung-Kellem, Fiscal Officer